

WELSH TERRIER CLUB OF NORTHERN ILLINOIS
October 16, 2023
GENERAL MEETING

Approval of the Minutes
Report of the President
Report of the Vice President
Report of the Treasurer/Finance
Ways and Means Committee
Membership Committee
Education Committee
Show Committee:
 Wrap-up: Terrier Club of Michigan
 Kentuckiana Cluster Show
Website Committee
Performance Committee
Old Business – Filling Committees
New Business
Adjourn

10.16.2023 WTCNI General Meeting Minutes approved on 01.15.24

**Welsh Terrier Club of Northern Illinois
General Meeting Minutes
October 16, 2023
Zoom**

In Attendance

Kathy Rost, Jean Callens, Michele Foley, Mary Duafala, Shelley Hudson, Donna Anderson, Pam Allen, Rebecca Miner, Mary Shaffer, Cathy Zanardelli, Judy Bard, Daryl Peters, and Diane Borneman.

Introductory Remarks

The meeting was called to order at 7:03 PM EST by Kathy Rost. Kathy welcomed all Zoom participants.

Minutes of the Last Meeting

Minutes from the 8.21.23 general meeting were presented. Mary Duafala made a motion to approve the minutes and Cathy Zanardelli seconded the motion. The minutes were unanimously approved.

Report of the President

Kathy Rost shared that it was a unique experience judging Montgomery. She added that the quality of the Welsh at the show this year was impressive.

Report of the Vice President

Kathy Rost reported that Emily Carroll has an excused absence from this meeting.

Report of the Corporate Secretary

Diane Borneman said that she has nothing to report at this time.

Report of the Treasurer

Michele Foley reported an account balance of \$5,392.48. Michele said she will be sending membership renewals to members in November.

Ways and Means Committee

Jean Callens and Judy Bard co-chair this committee. Jean said that she would like to step away from making raffle baskets. While Suzan Williams has indicated she is available to help with the raffles, Kathy Rost added that the committee is still looking for additional volunteers. Judy said the Welsh Wear on-line store will close on October 22nd and she added that there have not been many orders. The store will reopen on November 1st through November 22nd for those interested in shopping for Christmas. Judy added that merchandise without the WTCNI logo will soon be available to non-members, and she is looking at different strategies to market the hats.

She plans on marketing logo and non-logo Welsh Wear at the Kentuckiana Cluster of Dog Shows next March. Judy asked that members contact her with any special requests for other items to add to the boutique.

Membership Committee

Judy Bard reported that there have been no new membership applications.

Education Committee

Mary Duafala reported that Kate Murray, a WTCA member, will provide an educational program on how to prepare a dog for the show ring. This presentation is scheduled to air on November 14th via Zoom. Mary said no other educational programs are planned for the remainder of the calendar year. Mary asked members to contact her should they have ideas for future educational programs.

Show Committee

WTCNI Specialty at the Terrier Club of Michigan

Kathy Rost provided a recap of the specialty held last month and she thanked all those who contributed to making this show a successful event.

Kentuckiana Cluster of Dog Shows

Mary Duafala reported that the committee has begun working on the specialty which will be held at the Kentuckiana Cluster of Dog Shows in March of 2024. Mary said the application was submitted to the AKC, but it is still pending. She added that the class judge will be Jason Hoke.

Ann Arbor Kennel Club

Kathy Rost provided an update regarding the plan for the WTCNI to host a specialty next July at the Ann Arbor Kennel Club (AAKC) show in Monroe, Michigan. This show will be a five-day event and the Terrier Club of Michigan also will be joining this show next year in the Friday slot, which allows WTCNI to hold a specialty on Saturday. Kathy listed the benefits of hosting a specialty at the Ann Arbor Kennel Club show, which includes air-conditioned indoor rings, designated grooming areas, and the use of a large room for an educational program or hospitality event. Kathy added that the AAKC is supportive of the WTCNI.

Website Committee

Michele Foley said that she has nothing to report at this time,

Performance Committee

Joni Connors is the chair of this committee. Daryl Peters said there are Fast CAT events this coming Friday, Saturday and Sunday in Brookville, Ohio. She reported the 2023 Fast CAT Invitational will be held Tuesday, December 12 through Saturday, December 16 in Orlando, Florida. Daryl added that the committee is planning to hold another WTCNI Fun Day event in April of 2024.

Old Business

Kathy Rost reported that she remains committed to filling the existing WTCNI committee vacancies and to adding additional members to committees. She asks that members contact her if interested in serving on a committee, or if additional information is needed.

New Business

None at this time.

Other

Members provided many kudos to Shelley Hudson for another outstanding WTCNI Newsletter. Special shout-outs were also given to Bob Hudson for his contribution to the newsletter.

Adjournment

Daryl Peters moved to adjourn the meeting and Jean Callens seconded the motion. The motion unanimously passed. Meeting adjourned at 8:05 PM EST.

Next Meeting

The next WTCNI general meeting is scheduled for January 15, 2024, at 7:00 PM EST via Zoom.

Respectfully Submitted,

Diane Borneman

WTCNI Corporate Secretary